

PRICE RIVER DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 15, 1995

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The annual meeting of the Price River Distribution System was called to order at 4:00 p.m. by Chairman Lyle Bryner. After welcoming those present, he asked Mark Page to discuss the snowpack, and the anticipated water year for 1995. As of this date, the Mammoth-Cottonwood Snotel Station indicated 115% of average. White River #1 is at 115%, and Indian Canyon is at 134% of average. Mr. Page stated that the SCS February forecasted inflow to Scofield Reservoir was 45,000 acre-feet, which is 102% of average.

Chairman Bryner asked Mr. Page to read the minutes from the 1994 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Boyd Marsing, and seconded by Floyd Brotherson to accept the minutes as read. The motion passed.

Chairman Bryner asked Mr. Lee Sim, Assistant State Engineer for Distribution, to review the 1994 Financial Statement. Mr. Sim indicated that as of January 1, 1994 there was \$9,802.26 in the trust account. Receipts during 1994 amounted to \$21,771.21 in regular assessments, \$31.96 in delinquent penalties, and \$565.36 in interest, for a total of \$22,368.53. It should be noted that overexpenditures occurred in the retirement fund, the travel account, the health and life insurance premiums fund, and in the equipment expense fund. As of December 31, 1994, there was \$10,807.70 in the account. There are currently no delinquent accounts. A motion was made by Dale Mathis and seconded by Phillip Palmer to accept the Financial Statement. The vote was unanimous.

Chairman Bryner asked Commissioner Bob Davis to give a report on his activities during 1994. Mr. Davis indicated that there was 59,934.20 acre-feet of water diverted, of which 49,906.90 acre-feet was used for irrigation purposes, 10,027.30 acre-feet was used for M&I. The East Carbon-Sunnyside area used 1,163.70 acre-feet of water. A total of 27,145.0 acre-feet of reservoir water was diverted, and of this amount, 23,863.0 acre-feet was used for irrigation purposes, and 3,282.0 acre-feet for M&I uses. It should also be noted that 140.3 acre-feet of water was pumped from the UP&L #1 Well. Total diversion for the system for 1994 was 59,934.2 acre-feet. Mr. Davis indicated that the high water elevation reached in Scofield Reservoir occurred May 19, 1994 at 41,721.0 acre-feet, and the low storage occurred on October 5, 1994 at 10,658.0 acre-feet. At the present time, there is 14,300 acre-feet of water in Scofield Reservoir, compared to 34,528 acre-feet on this same date in 1994.

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Commissioner Davis made the following recommendations, which he felt would improve the operation and management of the Price River System:

- 1) He asked that each of the companies and water users maintain their measuring devices and ditches, particularly in the immediate vicinity of the devices.
- 2) He requested a monthly report from the municipal and industrial users.
- 3) He asked that the golf course fix the seepage on their spring.
- 4) The O'Berto Ditch must reinstall their measuring device.
- 5) All water users must contact the commissioner 24 hours ahead to make or change their calls for water.

Following the report, Jack Chiaretta made a motion to accept the Commissioner's Report. The motion was seconded by Vernon Jones, and passed by a unanimous vote.

The next item of business before the group was the appointment of a Commissioner for 1995. Jack Chiaretta made a motion to have the system recommend to the State Engineer, that Bob Davis be retained for another year of service. The motion was seconded by Phillip Palmer, and passed by unanimous consent of those in attendance.

Chairman Bryner indicated that the next item of business was the preparation of the budget for 1995. It was noted by Lee Sim that the Division had several 286 computers they were making available to the Commissioners who would like one. The cost would be \$300.00 for a modem and computer software, \$120 for the service contract to maintain the computers, and a \$50.00 expense for the long distance line to the Salt Lake City office.

There was a short discussion regarding the increase in Health Insurance premiums. It was decided by those present that the system should pick up this increase.

After some discussion, the following budget was proposed for 1995:

1) Salary	\$10,600.00
2) Social Security	810.00
3) Retirement	1,500.00
4) Travel Expense	2,000.00
5) Bonding Expense	50.00
6) Health & Life Insurance	6,200.00
7) Office & Supplies Expense	120.00

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8) Telephone Expense	50.00
9) Annual Report	300.00
10) Equipment Expense	300.00
11) Miscellaneous Expenses	205.00
Total	\$22,135.00

Verdis Barker made a motion to accept the budget as proposed, and assess the total budget. Boyd Marsing seconded the motion. The vote was unanimous in the affirmative.

Chairman Bryner indicated that a committee should be appointed to serve during 1995. Vernon Jones made a motion that the same committee be retained for another year of service. The motion was seconded by Phil Palmer. All those present voted in the affirmative. The committee members are as follows:

Lyle Bryner	Chairman
Jack Chiaretta	Vice Chairman
Sam Rawson	Industrial Representative
Gary Sonntag	Municipal Representative

The meeting adjourned at 4:40 p.m.

Those present included the following:

Ernest Bruno	Bryner-Hansen Ditch Company
Robert Davis	Price River Commissioner
Gertrudys Adkins	Div. of Water Rights - SLC
Jack Chiaretta	Carbon Canal
George S. Cook	Price River Water Users Association
Dale Mathis	Allred Ditch and Price-Wellington Canal
Boyd Marsing	Price River Water Users Association
Verdis Barker	Wellington Canal
Floyd Brotherson	Pioneer #2 and Price-Wellington Canal
Phillip Palmer	PRWID
Vernon Jones	Price Water Company and Price City
Dale Wilson	Stowell Canal Company
Ray Prettyman	Gordon Creek
Frank Romano	Bryner-Ploutz Ditch
Adolph Bruno	Bryner-Ploutz Ditch
Casey Ford	Div. of Water Rights - Price Office
Rick Wilde	Div. of Water Rights - Price Office
Terry Guthrie	Utah Power - Carbon Plant
Keven Jensen	KFJ Ranch
Lyle Bryner	Price River Water Users Association
John S. Larsen	Div. of Water Rights - SLC
Lee Sim	Div. of Water Rights - SLC
Mark Page	Div. of Water Rights - Price Office